Case 1:08-cv-03405-GBD 1000 inem 2 0 6 04/77 108 (14 10 5

ECF CASE

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

HONEYWELL INTERNATIONAL INC.,

Plaintiff,

٧.

THE ANTIQUE AUTO BATTERY COMPANY, DAVID LANE and DELORES LANE.

Defendants.

Case No.

RULE 7.1 STATEMENT

U.S.D.C. S.D. N.Y.

CASHIERS

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, the undersigned counsel for plaintiff Honeywell International Inc. ("Plaintiff") hereby certifies, based on information available to it as of the date below, that: (1) it has no parent corporation; and (2) State Street Bank & Trust Corporation is a publicly held corporation owning 10% or more of Plaintiff's stock.

Dated: New York, New York April 7, 2008

Respectfully submitted,

FROSS ZELNICK LEHRMAN & ZISSU, P.C.

By:

Craig S. Mende (CM 3906)

James D. Weinberger (JW 1819)

Nicholas H. Eisenman (NE 0213)

866 United Nations Plaza

New York, New York 10017

(212) 813-5900

Attorneys for Plaintiff Honeywell International Inc..